

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Compliance & Oversight Committee

Tuesday, December 7, 2004

Stephen P. Clark Center

111 N.W. First Street

10th Floor CITT Conference Room

1p.m.

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes (November 10, 2004)**
- 4. Citizens' Comments**
- 5. Reports/Old Business**
 - A. Draft Language For Future JPAs – Executive Director**
 - B. Tri Met's Business Support Program Overview – Brochure**
 - C. Board Directors Composition of Companies Doing Business with the County – Assistant County Attorney**
- 6. Action Items**
- 7. Citizens' Comments**
- 8. New Business**
- 9. Announcements – Next Compliance & Oversight Committee Meeting:**

Date: To Be Announced
Stephen P. Clark Center
10th Floor CITT Conference Room
- 10. Adjournment**